LOCATION OF MEETING: CITY HALL, 115 S BROADWAY GEARY, OKLAHOMA

CITY OF GEARY page 1
GENERAL AGENDA
October 6, 2016
6:00 pm.

1. Call the meeting to order.

2. Roll Call/Establishment of a quorum

3. Flag Salute or Prayer.

4. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.

5. Consider, discuss, and take action on the monthly police report.

6. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307-B1, for the purpose of hire, fire, demote, promote, discipline or resignation of Tyler Wyatt and possible hire animal control officer.
_____/_____in:_____/_____out:_____

7. Consider, discuss, and take action on the results of the executive session.

8. Consider, discuss, and take action on a quote to move the Cherokee Storm Siren.

9. Consider, discuss, and take action on purchasing a lawn mower for the cemetery and possibly paying for 2 of the seasonal mowings.

10. Consider, discuss, and take action on the duties and salary for the Code Enforcement officer.

11. Consider, discuss, and take action on appointing a Public Nuisance hearing officer.

12. Consider, discuss, and take action on contacting the Construction Board and have a member at the September council meeting to discuss current guidelines for construction.

13. Consider, discuss, and take action on removing the Planning and Zoning Board and appointing a new board.

14. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.

15. Bank balances as of September 30, 2016.

General Fund: **$15,792.39** Construction Fund: **$185,043.99** Street & Alley: **$64,056.36**
Drug & Alcohol Prevention: **$214.94** Library State Aid: **$1,073.06** Library Grant Funds: **$1.00**
Library Special Funds: **$15,182.37** Payroll Account **$45,683.65** Cemetery: **$**
CDBG: **$1,176.03**

16. Direct deposits for the month:
    1. Royalties: Unit Petroleum **$,** Cimarex **$741.29** Merit Energy **$**, Devon Energy **$290.51,** and Mustang Fuel **$**
    2. Meter CD: **$6.25**
    3. Blaine County Clerk: Alcohol **$**+ Motor Vehicle **$**
    4. Gas Tax: **$244.18**
    5. Sales Tax **$47,267.11**
    6. Use Tax **$838.14**
    7. Cigarette Tax **$243.79**
    8. (quarterly) DTV franchise tax **$**
    9. Geary Housing Authority Pilot Fee

17. Consideration and action on the Consent Agenda.
    a. Approve to encumber **$49,883.03** for the October payrolls including Firemen pay.
    b. Approve the release of the **General checks** in the amount of **$** for the September bills.
    c. Approve the release of **Street and Alley** checks in the amount of **$.**
    d. Approve the release of **Construction** checks in the amount of **$.**
    e. Approve the release of **State Aid** checks in the amount of **$0.00**
    f. Approve the release of **Drug & Alcohol** checks in the amount of **$.**

18. Approve the September 8th minutes.

19. Consider, discuss and take action on any unforeseen business

20. Consider, discuss, and take action on any old business.

ADJOURN THE MEETING

This Agenda was posted in prominent public view at the Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 5:00 o'clock p.m. Wednesday, October 5, 2016.

By:_____
Name: Mary J. Hays City Clerk/Treasure